



## **LIBRARY EXPANSION TASK FORCE MEETING MINUTES**

**JANUARY 26, 2012, 6:00 PM.**

**LEDDING LIBRARY POND HOUSE**

### **MEMBERS PRESENT**

GREG CHAIMOV, TOM HOGAN, ED ZUMWALT, CHAIR SCOTT CHURCHILL, FRED BRUDERLIN

### **STAFF PRESENT**

KATIE NEWELL, NANCY WITTIG, BILL MONAHAN, GRADY WHEELER

### **SUMMARY OF DISCUSSION**

KATIE NEWELL WAS INTRODUCED AS THE NEW LIBRARY DIRECTOR. SHE GAVE A BRIEF SUMMARY OF HER PAST LIBRARY EXPERIENCE AND SAID SHE WAS GLAD TO BE HERE. SCOTT CHURCHILL PRESENTED AN UPDATE ON WHAT THE TASK FORCE WAS ABOUT AND WHAT HAS BEEN ACCOMPLISHED. THERE WAS A BRIEF UPDATE ON THE PROGRAMMING COMMITTEE – PAUL KLEIN HAD MET WITH LIBRARY STAFF IN DECEMBER TO GAIN INFORMATION ON WHAT MIGHT BE NEEDED FOR A NEW BUILDING. THERE WILL BE A FULL REPORT AT THE FEBRUARY MEETING. THE SITE LOCATION SUB-COMMITTEE WILL TRY AND MEET WITH PLANNING FOR MORE CLARIFICATION. A FULL SET OF PAST LIBRARY PLANS, DATING BACK TO 1965 WAS OBTAINED FROM THE FACILITIES DEPARTMENT. THEY CAN BE LOOKED AT IN THE LIBRARY AT ANY TIME.

### **PUBLIC COMMENT SUMMARY**

NO PUBLIC ATTENDED

### **MEETING ADJOURNED AT 6:55 P.M.**

### **NEXT MEETING**

FEBRUARY 23, 2012 6PM